



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR GROUND TRANSPORTATION, ACCOMMODATIONS AND MEALS DURING A TRIP TO TAIWAN AND MAINLAND CHINA.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, through a letter, the Office of the Mayor has submitted a request to the Council for acceptance of a gift from the Ministry of Foreign Affairs, Republic of China (Taiwan) and Zhongshan People's Association for Friendship with Foreign Countries of ground transportation, accommodations and meals for a trip to Taiwan and Mainland China from October 8, 2015 to October 17, 2015; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift (Exhibits A and B) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of ground transportation, accommodations, and meals estimated at \$2,609.00 from the Ministry of Foreign Affairs, Republic of China (Taiwan) and Zhongshan People's Association for Friendship with Foreign Countries, that is more fully described in the above-mentioned letter; and



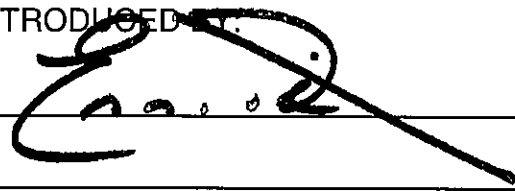
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-263

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

SEP 10 2015
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT			
NAME OF DONOR	Ministry of Foreign Affairs ROC, Taiwan		
DONOR'S ADDRESS	2746 Pali Highway Honolulu, Hawaii 96817		
DONOR'S TELEPHONE	808-595-6347		
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE			
<p>The Taipei Economic and Cultural Office desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of Taipei Economic and Cultural Office, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>			
DESCRIPTION OF GIFT	VALUE		
Hotel Accommodations (includes breakfasts), October 9 – 13 2015 Taipei, four nights	\$900.00		
Meals (lunch and dinner), 3 days	\$285.00		
Ground Transportation	\$150.00		
 Total:	 \$1335.00		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature: <i>Wendy H.W. Chang</i> Print Name: Wendy H.W. Chang </td> <td style="width: 50%;"> Date: <i>September 2, 2015</i> Title: Director </td> </tr> </table>		Signature: <i>Wendy H.W. Chang</i> Print Name: Wendy H.W. Chang	Date: <i>September 2, 2015</i> Title: Director
Signature: <i>Wendy H.W. Chang</i> Print Name: Wendy H.W. Chang	Date: <i>September 2, 2015</i> Title: Director		

EXHIBIT A

City and County of Honolulu

DECLARATION OF EXPENSES	
NAME OF PROVIDER	Zhongshan People's Association for Friendship with Foreign Countries
PROVIDER'S ADDRESS	Room 622, No. 1, Songyuan Road, Zhongshan City, Guangdong Province, P.R.China
PROVIDER'S TELEPHONE	+8676088334455
STATEMENT OF EXPENSES OF VISITING DELEGATION	
<p>The Zhongshan People's Association for Friendship with Foreign Countries desires to carry out communication and cooperation with the City and County of Honolulu. To carry out this purpose, on behalf of Zhongshan People's Association for Friendship with Foreign Countries , I hereby convey the below description to the City and County of Honolulu about expenses provided by Zhongshan to the delegation.</p>	
DESCRIPTION OF EXPENSES	VALUE
Date: Zhongshan City, October 15-17, 2015	
Hotel Accommodations (includes breakfasts), 2 nights	\$380.00
Meals (lunch and dinner), 2 days	\$180.00
Ground Transportation	\$714.00
Total:	\$1274.00
Signature:	Date: September 6, 2015
Print Name: Zhang Junfeng	Title: Vice Chairman